

IT Strategic Planning Committee MEETING AGENDA

January 16, 2002
10:00 - 12:00

Introduction and Committee Purpose - Mike Hillerby

Review and approval of the minutes from 12/19/01

Discussion

- Review of 2nd Draft Charter, Approval

- Discussion of Draft Rankings of Top Ten IT Issues

- Discussion of PC Replacement Process

Future Issues/New Business

Wrap Up

- Next Meeting Date